



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

**Councilmembers:**  
*Joe McDermott, Chair;*  
*Dave Upthegrove, Vice Chair;*  
*Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah  
Perry, Girmay Zahilay*

**Lead Staff:** *Brandi Paribello (206-263-3129)*  
**Co-Lead:** *Andrew Kim (206-477-8495)*  
**Committee Clerk:** *Marka Steadman (206-477-0887)*

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9:30 AM

Wednesday, March 23, 2022

Virtual Meeting

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1. **Call to Order**

*Chair McDermott called the meeting to order at 9:32 a.m.*

2. **Roll Call**

**Present:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Upthegrove

**Excused:** 1 - Zahilay

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the March 9, 2022, meeting minutes.  
There being no objections, the minutes were approved.*

4. **Public Comment**

*There was no one present to provide public comment.*

### **Briefing**

5. **[Briefing No. 2022-B0043](#)**

Risk Management Fund Update

*Jennifer Hills, Director, Office of Risk Management, briefed the committee and  
answered questions from the members.*

**This matter was Presented**

6. [Briefing No. 2022-B0044](#)

Council Budget Priorities

*Chair McDermott provided introductory comments preceding a discussion by the members.*

**This matter was Presented**

### Discussion and Possible Action

7. [Proposed Ordinance No. 2021-0275](#)

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to convey surplus property located at 10821 8th Ave SW, Seattle, Washington, in council district eight.

*April Sanders, Council staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council staff, addressed the committee.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Upthegrove

**Excused:** 1 - Zahilay

### Other Business

*There was no further business to come before the committee.*

### Adjournment

*The meeting was adjourned at 10:26 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature